#### **MASTERCARD INC**

Form 4

August 12, 2014

#### FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

of

Estimated average

**OMB APPROVAL** 

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subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

if no longer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* MasterCard Foundation

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

below)

(Last)

Common

(First)

(Middle)

3. Date of Earliest Transaction

MASTERCARD INC [MA]

Director

\_X\_\_ 10% Owner \_ Other (specify

(Month/Day/Year) 08/08/2014

2 ST. CLAIR AVENUE EAST, SUITE 301

(Street)

4. If Amendment, Date Original

Filed(Month/Day/Year)

Applicable Line) \_X\_ Form filed by One Reporting Person

6. Individual or Joint/Group Filing(Check

Officer (give title

Form filed by More than One Reporting

75.2153

TORONTO, A6 M4T 2T5

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) iomr Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of 6. Securities Owned Beneficially Form Owned Direct Following or Inc. Reported (I)	Ownership Form: Direct (D) or Indirect (I)	7. Nature Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock, par	08/08/2014		Code V	Amount	or (D)	Price \$ 74.193	Transaction(s) (Instr. 3 and 4)  118,203,590	(Instr. 4)		
value \$.0001				,		•	, ,			
Class A Common Stock, par value \$.0001	08/11/2014		S	13,404	D	\$ 75.6062	118,190,186	D		
Class A	08/12/2014		S	13,404	D	\$	118,176,782	D		

Stock, par value \$.0001

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (Instr.		5. Mumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)
				Code	V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

### **Reporting Owners**

Reporting Owner Name / Address	Relationships					
reporting of the France Frances	Director	10% Owner	Officer	Other		
MasterCard Foundation						
2 ST. CLAIR AVENUE EAST, SUITE 301		X				
TORONTO, A6 M4T 2T5						

# **Signatures**

The MasterCard Foundation By: /s/ Peggy Woo; Chief Financial Officer 08/12/2014

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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